

PROXY FORM

I/We _____
 (FULL NAME IN CAPITAL LETTER AND I/C NO. / COMPANY NO.)

of _____
 (ADDRESS)

being a member/members of **KERJAYA PROSPEK PROPERTY BERHAD** ("Company") hereby appoint _____
 _____ of
 (FULL NAME IN CAPITAL LETTER AND I/C NO.)

_____ of
 (ADDRESS)

or failing him/her, _____
 (FULL NAME IN CAPITAL LETTER AND I/C NO.)

of _____
 (ADDRESS)

or failing him/her, the CHAIRMAN OF THE MEETING as *my/our proxy, to vote for *me/us and on *my/our behalf at the 32nd Annual General Meeting ("**32nd AGM**") of the Company to be held at Ballroom 1, Level 3, Courtyard by Marriott Kuala Lumpur South, No. 137, Jalan Puchong, 58200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur on Thursday, 28 August 2025 at 11.00 a.m. or at any adjournment thereof and to vote as indicated below:-

ORDINARY RESOLUTIONS		FOR	AGAINST
1	To approve the Directors' fees		
2	To approve the Directors' benefits		
3	To re-elect Datin Seri Toh Siew Chuon as a Director of the Company		
4	To re-elect Ir. Low Wu Shin as a Director of the Company		
5	To appoint KPMG PLT as Auditors of the Company		
6	To approve authority to allot shares		
7	To approve the proposed renewal of share buy-back authority		
8	To approve the proposed renewal of and new shareholders' mandate for recurrent related party transactions of a revenue or trading nature		

Please indicate with an "X" in the space above on how you wish to cast your vote. In the absence of specific directions, your proxy will vote or abstain as he/she thinks fit.

Dated this _____ day of _____ 2025

No. of ordinary shares held

 Signature of Member / Common Seal

For appointment of two proxies, percentage of shareholdings to be represented by the proxies:-		
	No. of shares	Percentage
Proxy 1		
Proxy 2		
Total		

NOTES:

- For the purposes of determining a member who shall be entitled to attend and vote at the 32nd AGM, the Company shall be requesting the Record of Depositors as at 20 August 2025. Only depositors whose names appear in the Record of Depositors as at **20 August 2025** shall be regarded as members and entitled to attend, speak and vote at the 32nd AGM.
- Proxy**
 - A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company and there is no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the meeting shall have the same rights as the member to speak at the meeting.
 - A member may appoint not more than two (2) proxies to attend the meeting. Where a member appoints two (2) proxies, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.
 - Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
 - Where a member of the Company is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("Omnibus Account"), there is no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each Omnibus Account it holds.
 - The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing (or if such appointor is a corporation, either under its Common Seal or under the hand of an officer or attorney duly authorised or in some other manner approved by Directors).



- 2.6 The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the appointment proposes to vote:

In hard copy

The instrument appointing a proxy must be deposited at the Share Registrar's office at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur or alternatively, at the designated drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur.

By Electronic form

The appointment of proxy must be made and submitted via TIIH Online website at <https://tiih.online>. Please refer to the Administrative Guide on the procedures for electronic lodgement of the proxy form.

Last date and time for lodging the proxy form is Tuesday, 26 August 2025 at 11.00 a.m.

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Stamp

The Share Registrar

KERJAYA PROSPEK PROPERTY BERHAD

Registration No.: 199401001358 (287036-X)

Tricor Investor & Issuing House Services Sdn Bhd

Unit 32-01, Level 32, Tower A,

Vertical Business Suite, Avenue 3, Bangsar South,

No. 8, Jalan Kerinchi, 59200 Kuala Lumpur

2nd Fold Here

Fold This Flap For Sealing